

## Land Use Meeting Notes

### May 13, 2004

**Attendance** Terri Blackmore, Frank Davis, Matt De Long, David Downey, Tom Frazier, Lisa Funk, David Geiger, Paul Hamilton, Randy Maxwell, Lorna McEwen, Jerry Rowe, Peter Varga, Ken Wells

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**Meeting Overview**  
*(25 words or less)* The subcommittees have completed their actions, or are nearing completion, and are getting ready to move on to the next steps.

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**Meeting Notes**

1. Ken Wells - At the recent coordinator's meeting it was made clear that once the groups compiled their tasks, they were to then make them happen.
2. Dave Downey told the group he was leaving Michigan for a new job in Washington DC. Ken will head the task group.
3. Action #1 - An introductory discussion was held. The subcommittee requested feed back on the direction they should take.
4. Action #2/5 - A brief update was given. The subcommittee feels that this task has been undertaken with strictly a transportation viewpoint, they need input from a land use perspective. Need to include enabling legislation in their write-up.
5. Action #3 - Comments from the April meeting have been incorporated, and this action is now scoped and completed.
6. Action #4 - An item by item review was done. The subcommittee will condense some items, and make sure that the bullets directly relate to the tasks.
7. Next Steps -
8. The next meeting is scheduled for June 17 at Aeronautics.
9. Post Critique - The members agreed that it was a good and productive meeting.

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**Action Items**

1. The subcommittee for Action #1 will prepare for the consensus discussion at the June meeting.
2. Discussion will continue on Action #2/5 at the June meeting.

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**Proposed Agenda Topics For Next Meeting**

1. Action #1 - Consensus Discussion
2. Action #2/5 - Group Brainstorming
3. Action #4 - Review in Final Form
4. Determine which tasks we think could be accomplished, and create list of enabling legislation to do so
5. Draft agenda for next meeting
6. Post critique of meeting

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